

Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee | Board of Directors

Thursday, August 17, 2017 | 200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Finance, Administration, Audit and Compliance (FAAC) Committee- 11:30 a.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- June 14, 2017
 - C. 2018-2019 Agency Budget Request
 - D. Old Business/Director's Report
 - E. Adjournment

- II. PEBA Board of Directors Meeting- 1:00 p.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- July 19, 2017
 - C. Committee Reports
 - i. Health Care Policy Committee
 - ii. Retirement Policy Committee
 - iii. Finance, Administration, Audit and Compliance (FAAC) Committee
 - a) 2018-2019 Agency Budget Request
 - D. Old Business
 - i. Director's Report
 - ii. Roundtable Discussion

- III. Executive Session for Discussion of Personnel Matters Pursuant to S.C. Code of Laws § 30-4-70(a)(1)

- IV. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.